

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
FEBRUARY 06, 2024 @ 6:00PM
114 N. MAIN ST. DAWSON, TX. 76639**

MAYOR SANDERS CALLED THE MEETING TO ORDER AT ____PM.

POLICE DEPT REPORT

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON **PURCHASING HANDHELD METER READING DEVICE FROM RVS COST IS \$2,200.00 FOR READING METERS, THIS WILL BE USED EVEN IF WE GO TO NEW METERS AND WILL BE VERY TIME SAVING FOR CHRIS AND RONDA.**

DISCUSS AND POSSIBLY ACT UPON **PURCHASING 6 FT X 26 FT CULVERT FOR \$4,165.20 TO REPAIR ROAD AT S. 1ST ST.W.**

DISCUSS AND POSSIBLY ACT UPON USING ARPA FUNDS TO **PURCHASE 150 ¾ INCH CELLULAR METERS AND SOFTWARE** TO BE ABLE TO READ METERS AND AT WATER TOWER.

DISCUSS AND POSSIBLY ACT UPON **POSSIBLY USING SOME OF THE ARPA FUNDS TO GET NEW SCADA SYSTEM**

DISCUSS AND POSSIBLY ACT UPON **PURCHASING CLA-VALVE THAT IS NEEDED FOR WATER TOWER FOR \$6,182.49**

DISCUSS AND POSSIBLY ACT UPON **ADDING FEES** TO WATER BILLS.

DISCUSS ZONING FOR RCP GRANT "REZILANT COMMUNITY PROGRAM INFORMATION IN LAST MONTHS COUCNIL PACKETS AND AN EMAIL IN THIS PACKET FROM CARLOS AT GRANTWORKS DETAILING HOW THE ZONING SHOULD GO. CARLOS WILL WRITE THE ZONING ORDINANCE UPON COUNCILS' APPROVAL FOR HIM TO DO SO AND PRESENT IT TO COUNCIL FOR APPROVAL.

MUNICIPAL COURT COLLECTIONS FOR JANUARY 2024. TOTAL \$12,367.14, CITY\$ 8,354.11, STATE \$4,013.03

DISCUSS AND POSSIBLY ACT UPON **A DATE FOR SPRING CITY WIDE CLEAN UP.**

DISCUSS AND POSSIBLY ACT UPON **PAYING OFF GENERATOR LOAN.**

DISCUSS AND POSSIBLY ACT UPON APPROVING **THE JANUARY 11, 2024 MINUTES** OF REGULAR MEETING.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE **FINANCIAL REPORT.**

DISCUSS AND POSSIBLY ACT UPON **PAYING OF THE BILLS** TO DATE.

RONDA IS GOING TO START WORKING ON THE **24-25 BUDGET** AND WILL NEED THE WATER/SEWER DEPT AND PD WISH LIST.

DISCUSS AND POSSIBLY ACT UPON **TEXSTAR GOVERNMENT INVESTMENT POOL**

OLD BUSINESS:

ARPA DEADLINES ARE FIVE YEARS FROM AWARD OF GRANT WHICH WAS AUGUST 10, 2021, ALL APRA FUNDS MUST BE OBLIGATED (UNDER CONTRACT, PUCHASE ORDER, GIVEN A BUDGET/RESOLUTION ETC.) BY DECEMBER 2024, ALL APRA FUNDS MUST BE EXPENDED FULLY BY **DECEMBER 2026.**

DISCUSS AND POSSIBLY ACT **UPON PEOPLE WANTING WATER OUTSIDE OF CITY LIMITS.** CURRENTLY WAITING ON WATER STUDY TO BE COMPLETED.

DISCUSS AND POSSIBLY ACT UPON **WATER LINE EXTENSION UPDATES**

DISCUSS AND POSSIBLY ACT UPON **SELLING BULK WATER/BULK WATER PROCEEDURES.** TABLED NOV 07, 2023

REPORT ON **ADDING FEES TO THE WATERBILLS** FROM TML LEGAL DEPARTMENT. TABLED NOV 07,2023

DISCUSS AND POSSIBLY ACT UPON THE **APRIL 20 BIKE ROAD RACE AND TIME TRIALS,** LIKE LAST YEAR. TABLED AT JANUARY 12 MEETING

COMMMITS FROM **CITIZENS**

COMMMITS FROM **COUNCIL**

ADJOURN MEETING

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY

POSTED: FEBRUARY 02, 2024 @ 5:00 PM